

**Community Foundation of Portage and District Inc.  
Board Meeting – Tuesday October 18, 2022 at 6:00 pm.  
CFPD Boardroom  
AGENDA**

**1. In Camera**

**2. Treaty Acknowledgment**

**3. Consent Agenda**

3.1 Agenda

3.2 Minutes – September 2022

3.3 Reports

a) Executive Director

**4. New Business**

4.1 Community Assessment Questionnaire

4.2 Board CFPD Operations

4.3 Board Member Engagement – Fact Sheet

4.4 Governance Committee Meeting

4.5 Investment Policy Change

4.6 Terms of Reference Changes

4.7 Giving Challenge Week – Nov 14-20

4.8 Impact Story

4.9 Review Strategic Plan

**5. Next Meeting November 15, 2022 at 6:00pm**